

MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
SANTA LUCIA COMMUNITY SERVICES DISTRICT
MARCH 3, 2022

The special meeting of the Board of Directors of the SANTA LUCIA COMMUNITY SERVICES DISTRICT was held at the New Corporation Yard at the Santa Lucia Preserve, 121 Rancho San Carlos Road, Carmel, California, at 11:00 a.m. on Thursday, March 3, 2022.

Call to Order. The meeting was called to order at 11:04 a.m. by President Mark BOITANO.

Roll Call. The following Directors were present: Mark BOITANO, Barbara SANTRY, Scot SMYTHE, Melissa THORME, and Cary WHITFIELD. Also present were Robert LATTA, Advisor; Robert Wellington, District Counsel; Forrest ARTHUR, District General Manager; Aimee DAHLE, District Executive Assistant; Mike SAEIDI, District Finance Officer (via teleconference).

Public Comment. None.

Approval of Minutes. None.

General Manager's Report. Mr. ARTHUR discussed the history of the water rates for the district. Mr. ARTHUR also explained that the district has offered a leak relief credit over the years commensurate with other water districts. Mr. ARTHUR next presented a draft Water Credit Policy for official adoption. After a brief discussion, Director WHITFIELD moved to adopt the policy as written. This was followed by a second from Director SMYTHE, roll call and a unanimous approval.

Mr. ARTHUR next went on to present the Board with an adjusted invoice from the auditors, Hayashi & Wayland. Mr. ARTHUR explained that staff was contacted by Hayashi & Wayland in regard to excess charges accumulated during the audit process. The charges in total amounted to \$28,956, however, Hayashi and Wayland proposed to split the costs and requested an additional \$14,500 over and above the original contracted charges. After questions and discussion regarding how the overage occurred, staff was directed to respond to Hayashi & Wayland and settle at \$10,000 as settlement.

Mr. ARTHUR next went on to present the board with Resolution 22-01: A Resolution of the Board of Directors of the Santa Lucia Community Services District Authorizing the General Manager to Enter into An Agreement to Accept RFP No. 22-01, stating that only one qualified bid was returned for the purchase of equipment needed for filtration at the future Potrero Treatment Plant. Mr. ARTHUR stated that the bid for the equipment was quoted at \$348,587 which was in line with the funding approved in the budget. After a brief discussion, a motion was made by Director THORME and seconded by Director SANTRY. Roll call was held, and Resolution 22-01 passed unanimously.

Director THORME asked staff about road repairs stating that Robinson Canyon Road has become increasingly hazardous to vehicles and asked that staff write a formal letter to the County requesting they review and repair their roadway.

Citizen's Advisory Committee Comments. None.

Closed Session. The Board went into closed session at 12:05 p.m. The Board came out of closed session at 2:20 p.m. and Legal Counsel announced that in the closed session the Board had taken up and considered a single item listed on its agenda for a closed session. After discussion on the matter, no reportable action was taken.

There being no further business, the Board Chair adjourned the meeting at 2:21 p.m.